

# Capital Projects Advisory Review Board

## AGENDA

December 8, 2005

John L. O'Brien Building

504 15th Avenue, Hearing Room A

Olympia, Washington

| <u>Member</u>          | <u>Representing</u>       | <u>Member</u>                 | <u>Representing</u>            |
|------------------------|---------------------------|-------------------------------|--------------------------------|
| Daniel Absher          | General Contractor        | Gary Ballew                   | Cities/Counties/Ports (2 of 3) |
| Gerald "Butch" Reifert | Design Industry           | Rodney Eng                    | Cities/Counties/Ports (2 of 3) |
| Rocky Sharp            | Specialty Contractor      | Michael Mequet                | Cities/Counties/Ports (2 of 3) |
| Ed Kommers             | Specialty Contractor      | Wendy Keller                  | Public Hospital Project Rvw Bd |
| David D. Johnson       | Construction Trades Labor | Dan Vaught                    | School District Project Rvw Bd |
| Carolyn Crowson        | OMWBE                     | Rep. Kathy Haigh (Vice Chair) | House of Representatives (D)   |
| Olivia Yang            | Higher Education          | Appointment Pending           | House of Representatives (R)   |
| John Lynch (Chair)     | General Administration    | Sen. Phil Rockefeller         | Senate (D)                     |
| Larry Byers            | Insurance/Surety Industry | Sen. Dave Schmidt             | Senate (R)                     |

| <b>AGENDA ITEMS</b>                                                                                               | <b>PURPOSE</b> | <b>TIME</b> | <b>PRESENTER</b>                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------|----------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Welcome & Introductions<br><i>Chair's Comments</i>                                                                | Information    | 9:00 a.m.   | John Lynch, Chair                                                                                                                               |
| Approve Agenda                                                                                                    | Action         | 9:05 a.m.   | John Lynch                                                                                                                                      |
| Approve Nov. 10 <sup>th</sup> Meeting Minutes                                                                     | Action         | 9:07 a.m.   | John Lynch                                                                                                                                      |
| Public Comments                                                                                                   | Information    | 9:15 a.m.   | The Public                                                                                                                                      |
| Reports from Subcommittees<br><i>Data Collection</i><br><br><i>Reauthorization of Alt. Public Works Expansion</i> | Information    | 9:30 a.m.   | John Lynch<br><i>Carolyn Crowson (OMWBE) for Darlene Septelka, WSU/King Co.</i><br><i>Rodney Eng, City of Seattle</i><br><i>Olivia Yang, UW</i> |
| Break                                                                                                             | Refreshment    | 10:30 a.m.  |                                                                                                                                                 |
| Briefing on Proposed School Districts' Legislation                                                                | Information    | 10:45 a.m.  | Dan Vaught, School Districts Projects Review Board                                                                                              |
| Decide on Subcommittees Work & Strategic Plan                                                                     | Action         | 11:05 a.m.  | John Lynch                                                                                                                                      |
| Set Next Meeting Agenda                                                                                           | Action         | 11:55 a.m.  | John Lynch                                                                                                                                      |
| Adjourn                                                                                                           | Action         | 12:00 p.m.  | John Lynch                                                                                                                                      |

Proposed Next Meetings: Thurs., Jan. 12, 2006 (GA Bldg, Rm 332) Dept. of General Administration Staff Support:  
 Thurs., Feb. 9, 2006 " " Coordinator - Nancy Deakins, (360) 902-8161  
 Admin - Searetha Kelly, (360) 902-7941